

*Furnish this exhibit for EACH foreign principal listed in an initial statement
and for EACH additional foreign principal acquired subsequently.*

1. Name and address of registrant AKIN, GUMP, STRAUSS, HAUER & FELD 1333 New Hampshire Avenue, N.W., Suite 400 Washington, D.C. 20036		2. Registration No. 3492
3. Name of foreign principal The Plessey Company, PLC	4. Principal address of foreign principal The Plessey Company, PLC Millbank Tower 21-24 Millbank London SW10 4QP England	

5. Indicate whether your foreign principal is one of the following type:

☐ Foreign government

☐ Foreign political party

☒ Foreign or ☐ domestic organization: If either, check one of the following:

☐ Partnership

☐ Committee

☒ Corporation

☐ Voluntary group

☐ Association

☐ Other (specify) _____

☐ Individual—State his nationality _____

6. If the foreign principal is a foreign government, state: N/A

a) Branch or agency represented by the registrant.

b) Name and title of official with whom registrant deals.

7. If the foreign principal is a foreign political party, state: N/A

a) Principal address

b) Name and title of official with whom the registrant deals.

c) Principal aim

8. If the foreign principal is not a foreign government or a foreign political party,

a) State the nature of the business or activity of this foreign principal The Plessey Company, PLC is a manufacturer of defense products, electronic systems and equipment, telecommunications products, microelectronic products and components, and aerospace and engineering products.

b) Is this foreign principal

- Owned by a foreign government, foreign political party, or other foreign principal Yes ☒ No ☐
- Directed by a foreign government, foreign political party, or other foreign principal..... Yes ☒ No ☐
- Controlled by a foreign government, foreign political party, or other foreign principal Yes ☒ No ☐
- Financed by a foreign government, foreign political party, or other foreign principal Yes ☒ No ☐
- Subsidized in whole by a foreign government, foreign political party, or other foreign principal..... Yes ☐ No ☒
- Subsidized in part by a foreign government, foreign political party, or other foreign principal..... Yes ☐ No ☒

9. Explain fully all items answered "Yes" in Item 8(b). (If additional space is needed, a full insert page may be used.)

The Plessey Company, PLC is a British corporation which is owned and financed by its shareholders, most of whom are not U.S. citizens. It is directed and controlled by its Board of Directors, who are primarily foreign.

10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it. N/A

Date of Exhibit A

Dec. 13, 1988

Name and Title AKIN, GUMP,
STRAUSS, HAUER & FELD
BY: DANIEL L. SPIEGEL
Power of Attorney

Signature

*Adin Gump, Attorney
Hauersfeld, By: Daniel
L. Spiegel, Power of
Attorney*

INSTRUCTIONS: A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements; or, where no contract exists, a full statement of all the circumstances, by reason of which the registrant is acting as an agent of a foreign principal. This form shall be filed in duplicate for each foreign principal named in the registration statement and must be signed by or on behalf of the registrant.

Name of Registrant

AKIN, GUMP, STRAUSS, HAUER & FELD
1333 New Hampshire Ave., N.W.
Suite 400, Washington, D.C. 20036

Name of Foreign Principal

The Plessey Company, PLC

Check Appropriate Boxes:

1. ☐ The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach two copies of the contract to this exhibit.
2. ☐ There is no formal written contract between the registrant and foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach two copies of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
3. ☒ The agreement or understanding between the registrant and foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and the expenses, if any, to be received.

For the performance of legal services, the foreign principal will pay the law firm at the standard hourly billing rates of those persons working on its account and reimburse the firm for all routine out-of-pocket expenses, unless otherwise specified in correspondence.

4. Describe fully the nature and method of performance of the above indicated agreement or understanding.

For the performance of legal services, the foreign principal will pay the law firm at the standard hourly billing rates of those persons working on its account and reimburse the firm for all routine out-of-pocket expenses, unless otherwise specified in correspondence.

INTERNAL SECURITY
SECTION
REGISTRATION

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CRIMINAL DIVISION

5. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

Representation of the Plessey Company, PLC will involve discussing with state and federal officials and their staffs the implications of the General Electric Company, PLC/Siemens Aktiengesellschaft tender offer for the Plessey Company, PLC on national security and on competition in the U.S. telecommunications and electronics industries.

6. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act?¹
Yes ☒ No ☐

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

Representation of the Plessey Company, PLC will involve discussing with state and federal officials and their staffs the implications of the General Electric Company, PLC/Siemens Aktiengesellschaft tender offer for the Plessey Company, PLC on national security and on competition in the U.S. telecommunications and electronics industries.

Date of Exhibit B

Dec. 13, 1988

Name and Title

AKIN, GUMP, STRAUSS,
HAUER & FELD

BY: DANIEL L. SPIEGEL

Power of Attorney

Signature

*Akin, Gump, Strauss,
Hauer & Feld by: Daniel
L. Spiegel, Partner*

¹Political activity as defined in Section 1(o) of the Act means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.